

**BOARD OF CERTIFICATION OF OPERATORS OF
WATER SUPPLY TREATMENT AND DISTRIBUTION FACILITIES
BOARD MEETING**

Rhode Island Department of Health
3 Capitol Hill Room 209
Providence, RI 02908
10:00 A.M.
January 22, 2010

**A G E N D A
BOARD MEMBERS**

Patrick Hughes	Mike Covellone
Mario Carlino	Don Iannazzi
Robert Bozikowski	June Swallow
Susan Licardi	

Others: Steven Boudreau

1. Review minutes from the October 23, 2009 meeting.
2. Review meeting and executive session minutes from November 13, 2009.
3. Introduce and hear from any guests in attendance.
4. Consent agenda.
5. Review November Exam Results.
6. Continued from October 23, 2009 meeting: Board members in attendance voted to recommend the following changes to be applied to the Rules and Regulations [R23-65-DWQ] as they relate to the use of "full-time experience."
Remove the term "full-time experience" from section 7.4.1 Grade 1 Treatment (1T) and from 7.5.1 Grade 1 Distribution (1D) and replace it with the term "acceptable operating experience."
Note: If approved this language would apply to:
 - *Grade VSS Treatment*
 - *Grade VSS Distribution*
 - *Grade 1 Treatment*
 - *Grade 1 Distribution**All other grades and classifications would continue to require "full-time experience."*
7. Continued from June 19, 2009 - Review of Draft Licensure Enforcement Matrix.
8. Other Business

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Board's Office at (401) 277-6867, 72 hours in advance of the meeting date.

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**CONSENT A G E N D A
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1. Review requests for full certification
Hugo DeAscentis - Grade 2 Distribution and Grade 3 Treatment.
2. Review requests for full certification
William Meyer - VSS
3. Review TCH approval.
Vellano Brothers, Inc. - Municipal Training Seminar- 5.0 TCH
4. Review TCH approval.
Calgon Carbon Corporation - Technical Seminar: Emerging Contaminants and Disinfection By-product Compliance - 4.5 TCH